

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089612

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: BARRACUDA BOATS, INC.

## Current Principal Place of Business:

543 SE MONTEREY ROAD  
STUART, FL 34994

## New Principal Place of Business:

## Current Mailing Address:

543 SE MONTEREY ROAD  
STUART, FL 34994

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KALIL, ANTHONY  
4034 SW OSPREY CREEK WAY  
PLANT CITY, FL 34990 US

## Name and Address of New Registered Agent:

KALIL, ANTHONY  
4034 SW OSPREY CREEK WAY  
PALM CITY, FL 34990 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KALIL, ANTHONY  
Address: 4034 SW OSPREY CREEK WAY  
City-St-Zip: PALM CITY, FL 34990

Title: VP ( ) Delete  
Name: KALIL, GLEN  
Address: 4034 SW OSPREY CREEK WAY  
City-St-Zip: PALM CITY, FL 34990

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY KALIL

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date